AGENDA ITEM NO.  $\frac{C-1}{10-4-04}$ 

### STAFF REPORT

To: Honorable Mayor & City Council

Via: Richard E. Anderson, City Manager

From: Bill Geiger, Community Development Director

Subject: Enterprise Zone Development Agency (EZDA) Membership Appointment

Date: September 28, 2004

Section 5 of the Enterprise Zone Interlocal Agreement between Hernando County and the City of Brooksville dated December 18, 2001 provides for the City to review all board member applications to the EZDA, and make appointment recommendations to the County for due consideration prior to the County's action to officially appoint the board member(s).

Attached is correspondence received from Hernando County on September 28, 2004 related to the appointment of Mrs. Isabel Harris to the Enterprise Zone Agency Board.

**Recommendation:** Motion to concur with the Board of County Commissioners and the Enterprise Zone Development Agency actions on the appointment of Mrs. Mary Isabel Harris to the EZDA Board as a resident of the Enterprise Zone.

Attachments: (1) McHugh-to-Geiger fax (dated Sept. 28, 2004)

(2) McHugh-via-Adams-to-BCC Memorandum (dated Sept. 20, 2004)

(3) Mary Isabel Harris EZDA Application

pc: file

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## MEMORANDUM

BOCC Consent agenda- September 28, 2004

To: The Honorable Chairperson and Members of the Board of County Commissioners

Via: Mr. Gary Adams, County Administrator

From: Michael McHugh, Enterprise Zone Coordinator

Subject: Enterprise Zone Board Membership Addition

Date: September 20, 2004

#### **Brief Overview:**

The Hernando County Enterprise Zone Development Agency (EZDA) was duly created under Chapter 290 of the Florida Statutes and Hernando County Ordinance 2001-25. The Board is comprised of eleven (11) members representing various organizations and segments of the community. A vacant Board position is for a resident of the Enterprise Zone. This opening was advertised and Mrs. Mary Isabel Harris has applied for this position. Mrs. Harris has completed an application for appointment (see attached) and has been verified as a resident of the Hernando County and is a registered elector. Mrs. Harris does not live within the nominated area of the current Enterprise Zone but does reside within close proximity to the existing boundary on "C" Street. The State Enterprise Zone coordinator, Mr. Burt Von Hoff, was contacted to discuss this issue and he verified that Mrs. Harris was suitable for the EZDA Board since she would be representing the nominated area because of her close proximity to the nominated area and the fact comparable conditions exist where Mrs. Harris resides. Also, Mrs. Harris has contemplated opening a business with in the existing enterprise zone boundary. On August 26, 2004 the Brooksville/ Hernando County Enterprise Zone Development Agency unanimously voted to accept the application of Mrs. Harris for the vacant position.

Legal impact: The legal department has reviewed this request for sufficiency.

Budget Impact: There is no budget impact.

**Recommended Action**: The Brooksville/Hernando County Enterprise Zone Development Agency requests the appointment of Mrs. Isabel Harris to the vacant resident position on the EZDA with a term expiring in 2010. Also, these membership changes will be forwarded to the City of Brooksville for action by the Brooksville City Council.

#### Attachments:

1. Mrs. Isabel Harris application

**Board of County Commissioners** 

Hernando County County Administration

20 North Main Street, Room 461

Main Street, Room 461 Brooksville, FL 34601 352-754-4000 Fax: 352-754-4477



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# **MEMORANDUM**

TO:

Mike McHugh, Director

Office of Business Development

FROM:

Alice Gura, Office Manager A

SUBJECT:

Applications for the Enterprise Zone Development Area Advisory Board

DATE:

March 26, 2004

A news release has been issued soliciting applications from individuals interested in serving on the Enterprise Zone Development Area Advisory Board as an Enterprise Zone resident.

As a result of the news release, the following individual submitted an application: Mary Isabel Harris

The applicant has been verified as being a resident and elector of the County.

Please present this matter to the EZDA Board and provide their recommendation for appointment to my office.

Attachment

# HERNANDO COUNTY BOARD OF COUNTY COMMISSIONERS BOARD/COMMITTEE APPLICATION

Please type or print clearly Name of Board/Committee I Full Member Position Check one: Alternate Member Position (Your name must be listed as it appears on your voter's registration card) THE FOLLOWING INFORMATION IS REQUIRED FOR COUNTY RECORDS AND BECOMI RECORD UPON SUBMITTING THIS APPLICATION. IF YOU BELIEVE THAT YOU QUALIFY FOR ARE EXEMPTION TO THE RELEASE OF THIS INFORMATION, PURSUANT TO F.S. 119.07, PLEASE STATE THE BASIS OF YOUR EXEMPTION. (business) (home) Are you a resident of Hernando County? Voter Registration Number 1 A (Please include any certificates, awards, diplomas, degrees, professional license numbers, etc.) **Employment History** Please state your reasons for applying to this Board/Committee include addresses and phone numbers.

I hereby request consideration as a committee/board appointee. It is my intention to familiarize myself to the duties and responsibilities of the office to which I may be appointed, and to fulfill the appointment to the best of my ability, exercising good judgment, fairness, impartiality, and faithful attendance. I also agree to file a Financial Disclosure form as required by State law, if applicable, and abide by provisions of the State Sunshine Law.

Applicant's signature Mary Cartel Harris

(Please direct all inquiries to the County Administrator's Office at 754-4000)

Completed applications may be submitted to the County Administrator's office, 20 North Main Street, Room 460, Brooksville, Florida 34601, or faxed to 352-754-4477.